

**Commission Meeting
Agenda**
Commission Meetings are Open to the Public
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Location of Meeting:

Coast Wenatchee Center Hotel and
Convention Center
201 North Wenatchee Avenue
Wenatchee, WA 98801
(509) 662-1234

Date and Time of Meeting

Thursday, August 14, 2008
1:30 p.m.

Informal Study Group Sessions:

10:30 a.m. – Noon – Charitable/Nonprofit and Commercial Operators Study Session

Public Meeting:

Please note agenda items may be taken out of sequence at the discretion of the Chair.

Staff Accomplishments – Shanna Lingel, 20 years of state service recognition

1. Agenda Review / Director's Report:

- a) Tribal Gaming Background
- b) 2009-2011 Budget
- c) Request for Approval of Agency-Request Legislation
- d) Correspondence
 - > Summary of Recreational Gaming Association's Petitions
- e) Monthly Update Reports
 - > Administrative Cases
 - > Federal
- f) News Articles

Rick Day, Director

Rick Day, Director

Terry Westhoff, Administrator

Amy Hunter, Administrator

Comments from the Public regarding Director's Report

Please turn telephones and pagers off during meeting sessions

2. **Spokane Tribe Compact Amendment**

Rick Day, Director

3. **New Licenses and Class III Certifications**

David Trujillo, Assistant Director

4. **Default**

Amy Hunter, Administrator

- a) Loi Van Nguyen, Card Room Employee, Revocation

Other Business / General Discussion / Comments from the Public

Executive Session to Discuss Pending Investigations, Tribal Negotiations and Litigation, and Adjournment

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(509) 662-1234

Date and Time of Meeting

Friday, August 15, 2008
9:30 a.m.

5. Approval of Minutes – Regular Meeting, July 10 and 11, 2008

RULES UP FOR FINAL ACTION

**6. Petition for Rule Change – Monty Harmon
Gambling Promotions**

David Trujillo, Assistant Director

Filed 2/13/08 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #08-05-038. Filed 4/21/08 as a Proposed Rule Making (CR-102) under WSR # 08-09-096 with a published date of 5/07/08. Filed 5/15/08 as a Proposed Rule Making (CR-102) under WSR # 08-11-049 with a published date of 6/4/08.

Petitioner's Original Proposal not filed at the April 2008 meeting

- a) Amendatory Section WAC 230-06-030**
Restrictions and conditions for gambling promotions
- b) Amendatory Section WAC 230-15-141**
Additional merchandise or cash prizes for card games

Commission's Alternative filed at the April 2008 meeting

- c) Amendatory Section WAC 230-06-030**
Restrictions and conditions for gambling promotions
- d) Amendatory Section WAC 230-15-141**
Additional merchandise or cash prizes for card games

Petitioner's Alternative A filed at the May 2008 meeting

- e) Amendatory Section WAC 230-06-030**
Restrictions and conditions for gambling promotions

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RULES UP FOR DISCUSSION

7. **Petition for Rule Change - Recreational Gaming Assoc.** **Mark Harris, Assistant Director**
Wager increase from \$200 to \$500 for house-banked card games and remove \$1 limit on bonus wagers for progressive jackpots
Filed 3/19/08 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #08-07-088. Filed 5/16/08 as a Proposed Rule Making (CR-102) under WSR # 08-11-062 with a published date of 6/4/08.
- a) **Amendatory Section WAC 230-15-140**
Wagering limits for house-banked card games
8. **Petition for Rule Change - Recreational Gaming Assoc.** **Mark Harris, Assistant Director**
Allowing Mini-Baccarat and allowing nickels and dimes to be used in all commission games
Filed 3/19/08 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #08-08-003. Filed 5/16/08 as a Proposed Rule Making (CR-102) under WSR # 08-11-065 with a published date of 6/4/08.
- Original Proposal filed at the May 2008 Commission meeting*
- a) **Amendatory Section WAC 230-15-035**
Requirements for authorized card games
- Alternative #1 filed at the June 2008 Commission meeting*
- b) **Amendatory Section WAC 230-15-145**
Making wagers with chips or coins
- Alternative #2 Up for Filing at the August 2008 Commission meeting*
- c) **Amendatory Section WAC 230-15-035**
Authorizing new games or changing game rules
- d) **Amendatory Section WAC 230-15-040**
Requirements for authorized card games
- e) **Amendatory Section WAC 230-15-045**
Withdrawing ~~approved~~ card games authorization
9. **Petition for Rule Change – Recreational Gaming Assoc.** **Amy Hunter, Administrator**
Increase the number of players at card tables
Filed 3/19/08 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #08-08-002. Filed 5/16/08 as a Proposed Rule Making (CR-102) under WSR # 08-11-067 with a published date of 6/4/08.
- Original Proposal filed at the May 2008 Commission meeting*
- a) **Amendatory Section WAC 230-15-055**
Limit on number of players at each table
- Alternative #1 Up for Filing at the August 2008 Meeting*
- b) **Amendatory Section WAC 230-15-055**
Limit on number of players at each table

RULES UP FOR DISCUSSION AND POSSIBLE FILING

**10. Petition for Rule Change – PokerTek
Electronic Poker Tables**

David Trujillo, Assistant Director

Filed 2/12/08 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #08-05-031.

- a) Amendatory Section WAC 230-15-030**
Authorized nonhouse-banked card games
- b) New Section WAC 230-16-157**
Electronic poker tables

11. Staff Proposed Housekeeping Rule Changes

David Trujillo, Assistant Director

Filed 2/21/08 as a Pre-Proposal Statement of Inquiry (CR-101) under WSR #08-06-010.

- a) New Section WAC 230-06-109**
Sales invoices for merchandise prizes
- b) Repealed Section WAC 230-06-115**
Using checks or credit cards to purchase gambling equipment, products, or services
- c) Amendatory Section WAC 230-09-020**
Post house rules
- d) New Section WAC 230-09-022**
Wagering limits for fund-raising events
- e) Amendatory Section WAC 230-15-205**
Card tournament licenses
- f) New Section WAC 230-06-083**
Card game licensees reporting changes in licensed employees
- g) Repealed Section WAC 230-03-290**
Card room employees working for additional employer or changing employer
- h) Repealed Section WAC 230-15-175**
Reporting card room employees no longer working

12. Other Business/General Discussion/Comments from the Public/Adjournment

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